

Agenda Review for the July 20, 2021 Meeting of Toledo City Council

SPECIAL COUNCIL MEETING, TUESDAY, JULY 13, 2021, 1:55 PM

<u>O-328-21</u>		Providing for the issuance and sale of notes in the aggregate principal amount of \$700,000, in anticipation of the issuance of bonds, to provide funds to pay a portion of the costs of improving the City's storm water drainage system by constructing a storm water sewer main from an existing main at a point in Central Avenue just west of its intersection with Upton Avenue southwesterly in City streets and easements acquired and to be acquired to connect to an existing main in ProMedica Parkway; and declaring an emergency.
	<u>Body:</u>	SUMMARY & BACKGROUND: This ordinance authorizes the issuance and sale of \$700,000 of notes in anticipation of the issuance of bonds to provide funds to pay a portion of the costs of a storm water drainage improvement project described in Section 1 the Colony Area of the City. The amount of the City's outstanding debt will be increased by \$700,000 by the issuance of these notes. They will be subject to legal debt limits and reduce the City's legal borrowing capacity.
		The notes are to be sold to the City Treasury and will be held as an investment. They are expected to remain outstanding until they may be retired with proceeds of bonds to be issued with other series as a part of a scheduled public offering of general obligation bonds later in 2021. The bonds in anticipation of which the notes are to be issued are to be retired over a period of twenty years.

The Director of Finance, as fiscal officer of this City, has certified to

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	of the includy years, the est Section 1 is	ded in the Project and desc stimated maximum maturin twenty years, and the max	period of usefulness of each class cribed in Section 1 is at least five ty of the Bonds described in kimum maturity of the Notes anticipation of the Bonds, is 240
<u>Attachments:</u>		<u>genda Review June 15,</u> ty Council June 22, 202	
	<u>Legislativ</u>	e History	
	6/22/21	City Council	First Reading
<u>O-329-21</u>	Colony Sou	ng to proceed with the im 1th Stormwater Relocation 1d West Central Stores;	on in the plats of the
<u>Body:</u>	On Novemb approving the Stormwater Stores impresent Revision on favor of the necessary to adjacent to be and immedi	he plans and specifications Relocation in the plats of ovement, which was heard November 19, 2020 and g project to proceed. This i o facilitate the residential a Central Avenue and ProM ate taking effect of this or	the Kingston and West Central l and reviewed by the Board of given the recommendation in
	The fiscal in - - - - - - -	any): n/a Revenue budget line item Are funds budgeted in the Is this a capital project (y	uested: \$0 ine item: n/a operational revenue, grants, if n (if any): None e current fiscal year (yes/no)?: n/a

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	 What section of the City's Strategic Excellence in Basic Servic Quality Community Invest Development) (Yes/No) Yes Workplace Culture & Cust no Environment (yes/no) no 	es (yes/no) No ment (Livable City, es
<u>Attachments:</u>	Audio: Agenda Review June 15, 2021 Audio: City Council June 22, 2021	
	Legislative History	
		rst Reading
<u>O-349-21</u>	Authorizing the Mayor and Law Director to v behalf of the City in favor of the bankruptcy reorganization that has been negotiated in the Pharma litigation; to execute any related doc declaring an emergency.	plan of e Purdue
<u>Body:</u>	SUMMARY & BACKGROUND: The City of Toledo has a lawsuit pending in U.S Northern District of Ohio against various defend pharmaceutical supply chain related to the devas opioid epidemic has had on the Toledo commun lawsuits that have been filed by governmental en country as well as other creditors.	lants in the stating impact the iity. It is one of many
	Defendant Purdue Pharma filed bankruptcy in 2 Bankruptcy Court, Southern District of New Yo bankruptcy plan of reorganization has been reac Pharma through lengthy negotiations conducted representatives, a plaintiffs' executive committe generals, United States government, and other c	ork. An agreement on a hed with Purdue with company e, state attorney
	Votes on the plan are due no later than July 14, 2 allows the Mayor and Law Director to vote in fa execute any related documents related to the per Bankruptcy Court will decide whether to approve possible at this point to determine what the City	avor of the plan and to nding litigation. The ve the plan. It is not

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	receive due to the variables of the plan. The City of Toledo last year to the One Ohio Memorandum of Understanding to provides for a statewide distribution formula designed to ad opioid crisis and its impact on our community and communi- throughout the state. It is anticipated that the money from the approved by the Bankruptcy Court, would flow through the process.	hat ldress the nities ne plan, if
COUNCIL MEMBERS LU	DEMAN AND CHERRY PRESENT:	
<u>TMP-6369</u>	Recognize Robert Shiels on his retirement as Chief Meteorologist WTOL 11.	
COUNCIL MEMBERS Mc	PHERSON AND WILLIAMS PRESENT:	
<u>TMP-6370</u>	Recognize LaValley Foundation on donation of building for Toledo Urban Federal Credit Union.	5
APPOINTMENT FROM T	HE OFFICE OF THE MAYOR:	
<u>TMP-6427</u>	Appointments - Charter Revision Committee	
<u>Attachments:</u>	Charter Revision Committee	
SECOND READING ITEM	IS:	
<u>O-267-21</u>	Enacting a new Toledo Municipal Code Chapter 702, "Short-Term Rentals"; and declaring an emergency.	
<u>Body:</u>	SUMMARY & BACKGROUND: The City of Toledo has seen significant growth in the numb short-term rentals of residential units, which are rentals for less than 30 consecutive days. There are currently over 150 rental listings in the City of Toledo on various short-term re- platforms. Issues related to short-term rental include public accountability in order to avoid nuisance conditions at the p This ordinance establishes a permit system whereby a permi- required for each short-term rental unit. The permit establis maximum occupancy of the unit and the maximum number permitted. It also imposes minimum safety standards include safety and carbon monoxide monitoring as well as requiring	periods of short-term ental hosting safety and property. tit is hes the of vehicles ling fire

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	to address a unit. This of the develops assure the sa	ny complaints or concerns dinance was narrowly dev	who is available 24 hours a day that may arise regarding the eloped so as to not discourage al market in Toledo, but to imize the impacts on the
<u>Attachments:</u>	<u>Audio: Agenda Review, June 1, 2021</u> <u>Audio: Agenda Review June 15, 2021</u> <u>Audio: City Council June 8, 2021</u>		
	Legislative	•	
	5/25/21	City Council	First Reading
	6/8/21	City Council	held
	6/22/21	City Council	held
<u>O-332-21</u>	Authorizing the expenditure of \$36,000 from the Water Operating Fund and \$44,000 from the Utility Administrative Services Fund for the purchase of computers and software; authorizing the mayor to enter into contracts; and declaring an emergency.		
<u>Body:</u>	The Divisio laptops. Th Technology docking stat	e Department of Information is prepared to order Dell l ions, monitors, software an	aptops, Toughbook computers,
	The fiscal ir - - - - -	SECTION 2 below New revenue generated (o any): none Revenue budget line item	requested: \$80,000 ne item: Multiple, see table in operational revenue, grants, if (if any): n/a current fiscal year (yes/no)? yes

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	 If yes, is it new or existing (new/existin What section of the City's Strategic Pla Excellence in Basic Services (y Quality Community Investment Development) (yes/no) no Workplace Culture & Customet no Environment (yes/no) yes 	an does this support: yes/no) no nt (Livable City,
<u>Attachments:</u>	<u>Bullet Points</u> <u>Audio: Agenda Review June 15, 2021</u> <u>Audio: City Council June 22, 2021</u>	
	Legislative History6/22/21City CouncilFirst I	Reading
COUNCIL PRESIDENT CH PRESENT:	HERRY AND THE MEMBERS OF CITY CO	UNCIL
<u>TMP-6371</u>	Approving the inclusion of Lucas County as a me the Toledo Area Regional Transit Authority with limit; and declaring an emergency.	
<u>Attachments:</u>	Lucas County Resolution TARTA Resolution	
<u>TMP-6372</u>	Establishing a Community Entertainment District pursuant to the provisions of Ohio Revised Code 4301.80 in the Lowertown Area; making certain related thereto; and declaring an emergency.	Section
<u>Body:</u>	SUMMARY & BACKGROUND: The Obio Revised Code contains a provision for the	establishment of a

The Ohio Revised Code contains a provision for the establishment of a Community Entertainment District for areas containing uses such as restaurants, nightclubs, retail sales establishments, sports facilities, hotels, museums, and similar uses. Will Lucas of TolHouse Summit, LLC forwarded an application to the Mayor requesting the establishment of an entertainment district. The Mayor has reviewed this application and has recommended approval by Council. Council has scheduled a public hearing on Wednesday, July 14 at 10:45 AM to hear testimony regarding the proposed Entertainment District if it will

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	increase entertainment options, improve pedestrian experience encourage development in this Lowertown Area. This Ordina establishes a Community Entertainment District for the area of the application submitted.	ance
<u>Attachments:</u>	Mayor's Letter Application	
COUNCIL MEMBERS GA	DUS, HOBBS, KOMIVES AND MELDEN PRESENT:	:
<u>TMP-6373</u>	Supporting the passage of House Bill 43 which enacts section 121.221 of the Revised Code to authorize public bodies to meet via teleconference and video conference; and declaring an emergency.	
COUNCIL MEMBERS ME	LDEN AND KOMIVES PRESENT:	
<u>TMP-6419</u>	A resolution authorizing the City of Toledo to become a Power a Clean Future Ohio Community and to adopt a goal to reduce greenhouse gas emissions in the city.	
COUNCIL MEMBERS MO	LINE AND CHERRY PRESENT:	
<u>TMP-6420</u>	Authorizing the appropriation and expenditure of \$3,000 from the General Fund for the re-masking of tennis courts to dual purpose tennis courts/pickleball courts; and declaring an emergency.	
<u>Bodv:</u>	SUMMARY & BACKGROUND: In the City of Toledo's collection of 129 parks, there are 15 p with tennis courts. While tennis has been a popular sport for r people in our community, the sport of Pickleball has been ince popularity since its creation in 1965 and most especially in th years. With the increased interest in Pickleball in the nation a ability to engage more people in outdoor sports like Picklebal same amount of space as current tennis courts now use, it is a time to convert a selection of tennis courts to multi-use space enjoyment of the community.	many creasing in e last ten nd the ll on the n optimal

COUNCILWOMAN WILLIAMS PRESENTS:

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<u>TMP-6394</u>	Authorizing the expenditure not to exceed \$19,625.00 from the Capital Improvement Fund District Improvement Program for the Savage Park Improvement Project; authorizing the Mayor to exec the necessary contract(s); and declaring an emergence	cute
<u>Body:</u>	SUMMARY & BACKGROUND: The CityPark League Resource Group Inc. submitted a I Improvement Program application for the Savage Park I Project in District 4. The proposal includes the removal basketball poles, boards and rims and the installation of Arena basketball units at the Savage Park basketball cou District Improvement Review Committee convened on a and recommended approval of this application in an am- exceed \$ 19,625.00.	Improvement of the existing 4 Legend urts. The July 6, 2021,
<u>Attachments:</u>	Application	
	Quote	
COUNCIL MEMBERS GA	DUS AND KOMIVES PRESENT:	
<u>TMP-6415</u>	Repealing Toledo Municipal Code Section 933.06, Resale of Water and Enacting a New Toledo Municij Code Section 933.06, Resale of Water.	pal
<u>Body:</u>	SUMMARY & BACKGROUND: On January 14, 1986, Toledo City Council enacted the T Municipal Code Section 933.06 regarding the resale of w "No person shall re-sell water provided by the Departme Utilities unless specifically authorized by contract with of Public Utilities to do so." Since its passing, its ambig allowed landlords and land owners to charge tenants a s the furnishing of water service, which is a service provid Department of Public Utilities. This revision will provid direct access to account information and will assure that charged more than the actual cost of the services received	water stating: ent of Public the Department uous nature has eparate fee for ded by the le the tenant with t tenants are not
<u>TMP-6418</u>	Placing a moratorium on the application of late fees charges of interest on water customer accounts until AMR-AMI Meter Reading and Leak Detection Syste Project is installed in its entirety and fully operations	and the em

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	and declaring an emergency.	
<u>Bo</u>		nenting an Meter Project ibution system's meter inefficiency, umption and cost I response time n information. The
	This ordinance establishes that no late fees nor charg be applied to customer accounts until the AMR-AMI and Leak Detection System Project is installed in its operational and accurate readings can be assured.	Meter Reading
TOLEDO MUNICIPAL	COURT:	
<u>TMP-6421</u>	Authorizing the Mayor to accept and deposit an a of \$663,024 from a grant received from the State of Ohio, Department of Rehabilitation and Correction Division of Parole and Community Services for th appropriation and expenditure of those funds from 408 Standard Probation Grant, authorizing the ex of any grant documents that may be required for	of on, e n the xecution

Body: SUMMARY & BACKGROUND: The Toledo Municipal Court has been awarded a grant of \$ \$663,024, a renewal from last year, from the State of Ohio, Department of Rehabilitation and Correction for the continuation of the 408 Standard Probation (SP) Program for community-based non-residential programs in 2021-2023. This grant provides funding for the continuation of intensive supervision, kiosk, and electronic monitoring programs, the services of two (2) Probation Officers,

acceptance of the funds; and declaring an emergency.

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		assessments, substance abuse treatment, necessary services as supplies for this program through June 30, 2023.	nd
		The 408 Standard Probation program provides a means to all some need for jail confinement and at the same time, provide probation supervision of defendants, who might otherwise be sentenced to CCNO for six months. Defendants approved fo Standard Probation Program are released early from CCNO a receive assessment, drug testing, substance abuse treatment, a types of mandatory services including in-person weekly cont high risk offenders. It is anticipated the program will serve 2 offenders by June 30, 2023.	s intensive r the and and other act for
		The Kiosk Reporting Program for low level offenders is supp this grant as well. It is anticipated this program will monitor a supervise approximately 450 low risk offenders.	-
		Grant funds also provide electronic monitoring (EM) services anticipated the program will provide EM services for approxi 290 indigent sentenced Toledo Municipal Court defendants.	
<u>TMP-6422</u>		Authorizing the Mayor to accept and deposit Justice Reinvestment and Incentive Funding grant funds from the State of Ohio, Department of Rehabilitation and Corrections, Division of Parole and Community Service, in an amount not to exceed \$900,000.00 to appropriate and expend said grant funds; to authorize the execution of any grant documents that may be required for the acceptance of the additional sums; and declaring and emergency.	
	<u>Body:</u>	SUMMARY & BACKGROUND: The Toledo Municipal Court will be awarded approximately \$900,000.00 to improve probation services and to enhance ac treatment and educational programing for offenders in Toled The Justice Reinvestment and Incentive Grant (J.R.I.G.) was by the State of Ohio, Department of Rehabilitation and Correct expiring June 30, 2023. This grant provides 100% funding for time equivalent positions. JRIG also allows moderate and his	o, Ohio. s awarded ction, r 1.5 full

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			offenders to receive community-based substance abuse asses outpatient and residential substance abuse treatment, domest counseling and employment counseling. It is anticipated JR serve approximately 500 offenders by June 30, 2023.	ic violence
	<u>TMP-6423</u>		Authorizing an agreement with the Lucas County Board of County Commissioners for provision of electronic monitoring services to Toledo Municipal Court through the Lucas County Common Pleas Court program; authorizing the annual expenditure of \$332,150; waiving the requirements of TMC 187 and making certain findings with respect thereto; and declaring an emergency.	
		<u>Body:</u>	SUMMARY & BACKGROUND: This Ordinance authorizes an agreement between Toledo Ma Court ("TMC") and the Lucas County Board of County Commissioners for the provision of electronic monitoring of defendants in the Toledo Municipal Court. The Agreement i one-year term with an option to extend the agreement for an two years.	criminal s for a
OFF	ICE OF THE N	MAYOR	:	
1.	<u>TMP-6417</u>		Authorizing the Mayor to enter into a one-year professional services agreement with SheRay's and Associates, LLC for the provision of Phase 2 Community Capacity Building, Planning and Implementation for Violence Prevention and Reduction as part of the Mayor's Initiative to Reduce Gun Violence; authorizing the expenditure of \$63,000 from the General Fund;	

Body: SUMMARY & BACKGROUND: The 2021 general fund operating budget includes funds for the Mayor's Initiative to Reduce Gun Violence. As part of this initiative the City will enter into an agreement with SheRay's and Associates, LLC for Phase 2 Community Capacity Building, Planning and Implementation for Violence Prevention and Reduction.

waiving the competitive procurement requirements of TMC Chapter 187; and declaring an emergency.

The fiscal impact of this ordinance is as follows:

- The amount of funds requested: up to \$63,000
- The expenditure budget line item: 1001-10200-1181001STDSTD
- New revenue generated (operational revenue, grants, if any): none
- Revenue budget line item (if any): none
- Are funds budgeted in the current fiscal year (yes/no)?: yes
- Is this a capital project (yes/no)? no
- If yes, is it new or existing (new/existing)? N/A
- What section of the City's Strategic Plan does this support:
 - Excellence in Basic Services (yes/no) yes
 - Quality Community Investment (Livable City, Development) (yes/no) yes
 - Workplace Culture & Customer Service (yes/no) no
 - o Environment (yes/no) no

DEPARTMENT OF PUBLIC SERVICE:

2. <u>TMP-6318</u> Authorizing the Mayor to enter into the necessary contracts for capital equipment; authorizing the expenditure of \$215,000 from the Capital Improvement Fund for the purchase of one (1) Volvo EC220EL Demolition Equipped Excavator through Sourcewell and Fire Suppression System for the Department of Public Service, Division of Streets, Bridges and Harbor; waiving competitive bid provisions of TMC Chapter 187; authorizing the Mayor to accept bids and award contracts; and declaring an emergency.

Body: SUMMARY & BACKGROUND:

The Division of Streets, Bridges and Harbor utilizes excavators within the demolition program. These excavators are commonly used to take down structures and dilapidated homes. Recently, one (1) of Streets, Bridges and Harbor's demolition excavators caught fire and is not repairable. Some items, such as the arm and bucket, will be salvaged as usable parts from this machine. The last time the Division purchased one (1) of these machines was in 2012.

The fiscal impact of this Ordinance is as follows:

- The amount of funds requested: \$215,000
- The expenditure budget line item: 5040-23100-8CP21STRSWE
- New revenue generated (operational revenue, grants, if any): no
- Revenue budget line item (if any): none
- Are funds budgeted in the current fiscal year (yes/no)?: yes
- Is this a capital project (yes/no)? no
- If yes, is it new or existing (new/existing)? N/A
- What section of the city's Strategic Plan does this support:
 - o Excellence in Basic Services (yes/no) yes
 - Quality Community Investment (Livable City, Development) (yes/no) yes
 - o Workplace Culture & Customer Service (yes/no) yes
 - o Environment (yes/no) yes

The necessary expenditure is budgeted and was anticipated for the purchase of the following equipment: All pricing is considered estimated and could change due to today's economic condition.

Equipment Purchase

Estimated Price

Volvo EC220 Demolition Excavator

\$196,446

Fire Suppression System

\$18,554

Total

\$215,000

The total amount to be expended in the above schedule is not to exceed \$215,000.

Attachments: Bullet Points

- **3.** <u>TMP-6358</u>
- Authorizing the closure of the pedestrian concourse over

Summit St. connecting to the buildings located at 102 N Summit and 101 N Summit; authorizing the demolition of said concourse; authorizing the expenditure of an amount not to exceed \$400,000 from the Capital Improvement Program Fund for demolition of the concourse; authorizing the Commissioner of Transportation to take actions necessary to address safety issues related to removal/demolition of the concourse; authorizing the Mayor to accept bids and award contracts necessary to complete the purchase; and declaring an emergency.

Body: SUMMARY & BACKGROUND:

Pursuant to the removal of two other elevated walkways along with written support and approval for the demolition of the Bridge Concourse has been received from Continental Real Estate Companies and FIS 3 LLC, successors in interest respectively to Toledo Convention Hotel Company, Limited Partnership and TOLEX II Limited Partnership as owners of the properties connecting to Bridge Concourse, the City is authorized to move forward with the reconstruction of Summit Street from Lafayette Street to Jackson Boulevard.

In fitting with the new streetscape of Summit Street, it is necessary that the overhead pedestrian concourse connecting to the buildings located at 101 and 102 N. Summit (the "Bridge Concourse") be removed.

This ordinance authorizes the closure and demolition of the Bridge Concourse.

The fiscal impact of this ordinance is as follows:

- The amount of funds requested: \$400,000
- The expenditure budget line item:

5040-26100-8CP2113SMMTWW

- New revenue generated (operational revenue, grants, if any):

n/a

- Revenue budget line item (if any): n/a
- Are funds budgeted in the current fiscal year (yes/no)?: yes
- Is this a capital project (yes/no)? yes

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		 If yes, is it new or existing (new/existing)? new What section of the City's Strategic Plan does this o Excellence in Basic Services (yes/no) no o Quality Community Investment (Livable Development) (yes/no) yes o Workplace Culture & Customer Service (o Environment (yes/no) no 	City,
	<u>Attachments:</u>	Bullet Points	
4.	<u>TMP-6364</u>	Authorizing the mayor to enter into necessary agreements for the purpose of demolishing and closing the City-controlled tunnel/ramp leading into the underground parking structure of the Toledo Municipal Court; waiving the competitive bidding requirement of TMC 187; authorizing the expenditure of an amount not to exceed \$200,000 from the Capital Improvement Fund; authorizing the execution of necessary documents; and declaring an emergency.	
	<u>Body:</u>	SUMMARY & BACKGROUND: In order for the expansion/remodeling of the Federal Court H project to proceed, it is necessary that the driveway entrance Toledo Municipal Court building off of Spielbusch, leading tunnel and underground parking structure, be closed and rem This Ordinance further authorizes the expenditure of \$200,0 cover the costs of the closure and removal. The fiscal impact of this Ordinance is as follows:	of the to the noved. 00 to
		 n/a Revenue budget line item (if any): n/a Are funds budgeted in the current fiscal year (yes/n) Is this a capital project (yes/no)? yes If yes, is it new or existing (new/existing)? new What section of the City's Strategic Plan does this o Excellence in Basic Services (yes/no) no 	

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	<u>Attachments:</u>	o Quality Community Investment (Livabl Development) (yes/no) yes o Workplace Culture & Customer Service o Environment (yes/no) no <u>Bullet Points</u> Ashley Courthouse GSA Bid email 7-7-2021.pdf	
5.	<u>TMP-6368</u>	Authorizing the expenditure of \$302,750 from the Judges' Special Projects Trust Fund for the renovation of the Court Services office on the second floor of the Toledo Municipal Court; authorizing the Mayor to accept bids and award contracts for labor, materials an professional services necessary to complete said	
	<u>Body:</u>	project(s); and declaring an emergency. SUMMARY & BACKGROUND: This Ordinance authorizes expending \$302,750 from the Je Special Projects Trust Fund for the renovation of the Cour office on the second floor of the Toledo Municipal Court. I available for expenditure from the approved Judges' Special Fund Budget.	t Services Funds are
		 The fiscal impact of this Ordinance is as follows: The total amount of funds requested: \$302,75 The expenditure budget line item: 2090-10800 3T02923STDSTD New revenue generated (operational revenue, any): none Revenue budget line item (if any): N/A Are funds budgeted in the current fiscal year (and the section of the current fiscal year (because) and the section of the City's Strategic Plan does on Excellence in Basic Services (yes/no) on Quality Community Investment (Livate Development) (yes/no) yes Workplace Culture & Customer Services (yes/no) yes)- grants, if (yes/no)? Yes (A s this support:) yes able City,

o Environment (yes/no) no

Attachments: Bullet Points

6. <u>TMP-6354</u> Authorizing the Mayor to enter into contract for the purchase of a new wood recycling machine for the continuing city woodlot operations; authorizing the expenditure of an amount not to exceed \$675,000 from the 2021 Capital Improvement Fund for the purchase; waiving the competitive procurement and disposal provisions of chapter 187 of the Toledo Municipal Code; and declaring an emergency.

Body: SUMMARY & BACKGROUND:

The City of Toledo's Woodlot operation utilizes a wood recycling machine to process thousands of pounds of trees, brush, and fallen or trimmed tree limbs each year. This product is then resold, producing revenue that is used to invest back into the health of the city's tree canopy. The current wood recycling machine is long past its useful life, breaks down frequently, and repairs are beginning to exceed the machine's value. Parks, Recreation and Forestry would like to proceed with a purchase of a new wood recycling machine through Bandit Industries, Inc., who currently holds the state term contract. Bandit will allow us to trade in our current machine for a purchase credit of \$160,000 which is equivalent to its fair market value. Replacing the recycler will facilitate the continued woodlot grinding operations.

- The amount of funds requested: up to \$675,000
- The expenditure budget line item: 5040 60500 8CP2137WOODGR
- New revenue generated (operational revenue, grants, if any): none
- Revenue budget line item (if any): none
- Are funds budgeted in the current fiscal year (yes/no)?: yes
- Is this a capital project (yes/no)?: yes
- If yes, is it new or existing (new/existing)?: existing
- What section of the City's Strategic Plan does this support:

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	 Excellence in Basic Services (yes/no): Quality Community Investment (Lival Development) (yes/no): yes Workplace Culture & Customer Servico Environment (yes/no): yes 	ble City,
<u>Attachments</u>	<u>Informational Bullets</u>	
7. <u>TMP-6355</u>	Authorizing the disappropriation of \$10,425 from the Capital Improvement Fund ballfield project, author the appropriation of \$10,425 from the unappropriate balance of the Capital Improvement Fund, authoriz the expenditure of \$10,425 basketball resurfacing for repair and restoration of City of Toledo Park's Clov Lane Park basketball court; authorizing the necessa invoices for the basketball court improvements; and	rizing ted ting or the ver try
	declaring an emergency.	
<u>Body</u>	SUMMARY & BACKGROUND: Additional dollars are needed to complete the basketba resurfacing work at Clover Lane Park. Basketball court work at a different park required an additional and unex investment, thus depleting funds available for the Clove At the same time, the work on the baseball fields at De less than expected. This re-appropriation of funds will project completion at Clover Lane as committed.	t restoration xpected er Lane project. twiler Park cost
	 The fiscal impact of this ordinance is as follows: The amount of funds requested for transfer: \$1 The expenditure budget line item: Transfer fro 8CP2001BALLFD to 5040-60300-8CP2002CI New revenue generated (operational revenue, genone Revenue budget line item (if any): none Are funds budgeted in the current fiscal year (generated for the current fiscal	m 5040-60300- RTSUR grants, if any): yes/no)?: yes isting this support:

City Council	Age	nda Review	July 13, 2021
		Quality Community Investment (Livable (Development) (yes/no): yes	City,
	0	Workplace Culture & Customer Service (y	/es/no): no
	0	Environment (yes/no): no	

Attachments: Bullet Points

DEPARTMENT OF PUBLIC UTILITIES:

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8. <u>TMP-6377</u>
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Declaring the necessity and intention of appropriating a highway easement across a portion of the property owned by Toledo Country Club, located at 3949 and 4576 River Road, respectively, for the Anthony Wayne Trail Improvement Project (Detroit to Glendale); and declaring an emergency.

Body: SUMMARY & BACKGROUND:

The city is proceeding with the Anthony Wayne Trail Improvement Project, which will include a complete reconstruction and lane reduction of the Anthony Wayne Trail (Lucas County Route 25) roadway from Detroit Avenue to Glendale Avenue, as well as the construction of multi-use path and utility improvements, which will better meet the current needs of the public and enhance the aesthetic appearance in this area. The project will require the purchase of highway easements, totaling 0.5994 acres, more or less, across a portion of the property located at 3949 and 4576 River Road, from Toledo Country Club. Negotiations with Toledo Country Club have been unsuccessful to date and it is now necessary to begin appropriation proceedings to protect the city's interest in the rights-of-way to be acquired and keep the project on schedule.

The fiscal impact of this resolution is as follows:

- The amount of funds requested: n/a
- The expenditure budget line item: n/a
- New revenue generated (operational revenue, grants, if any): n/a
- Revenue budget line item (if any): n/a
- Are funds budgeted in the current fiscal year (yes/no)?: n/a
- Is this a capital project (yes/no)? n/a

City Council	Agenda Review	July 13, 2021
	 If yes, is it new or existing (new/exist What section of the City's Strategic P Excellence in Basic Services Quality Community Investme Development) (yes/no) yes Workplace Culture & Custon no Environment (yes/no) no 	Plan does this support: (yes/no) yes ent (Livable City,
<u>Attachmer</u>	nts: <u>Talking Points</u> <u>Exhibit A</u>	
9. <u>TMP-6379</u>	Declaring the necessity and intention of approp highway easement across a portion of the prope owned by American 1st Title Agency, Inc., True located at 4576 River Road for the Anthony Wa Improvement Project (Detroit to Glendale); and declaring an emergency.	erty stee, ayne Trail
<u>Bo</u>	bdy: SUMMARY & BACKGROUND: The city is proceeding with the Anthony Wayne T Project, which will include a complete re-construct reduction of the Anthony Wayne Trail (Lucas Cou- roadway from Detroit Avenue to Glendale Avenue construction of multi-use path and utility improver better meet the current needs of the public and enh appearance in this area. The project will require th highway easement, of 3.3245 acres, more or less, a the property located at 4576 River Road, from Am Agency, Inc., Trustee. Negotiations with American Inc., Trustee have been unsuccessful to date and it begin appropriation proceedings to protect the city right-of-way to be acquired and keep the project o	etion and lane anty Route 25) e, as well as the ments, which will hance the aesthetic he purchase of a across a portion of herican 1st Title n 1st Title Agency, is now necessary to y's interest in the
	 The fiscal impact of this resolution is as follows: The amount of funds requested: n/a The expenditure budget line item: New revenue generated (operational r any): 	revenue, grants, if

City Council	Agenda Review	July 13, 202
	 Revenue budget line item (if any): ?? Are funds budgeted in the current fisca Is this a capital project (yes/no)? n/a If yes, is it new or existing (new/existing) What section of the City's Strategic Plote Excellence in Basic Services (Quality Community Investment Development) (yes/no) yes Workplace Culture & Custom no Environment (yes/no) no 	ng) an does this support: (yes/no) yes nt (Livable City,
<u>Attachments:</u>	<u>Bullet Points</u> <u>Exhibit A</u>	
10. <u>TMP-6380</u>	Declaring the necessity and intention of appropr highway easement across a portion of the proper owned by The Toledo Edison Company, located River Road (rear) for the Anthony Wayne Trail Improvement Project (Detroit to Glendale); and declaring an emergency.	rty at 4576
<u>Body:</u>	SUMMARY & BACKGROUND: The city is proceeding with the Anthony Wayne Transproject, which will include a complete reconstruction reduction of the Anthony Wayne Trail (Lucas Courr roadway from Detroit Avenue to Glendale Avenue, construction of multi-use path and utility improvem better meet the current needs of the public and enha appearance in this area. The project will require the highway easement, of 0.371 acres, more or less, acre the property located at 4576 River Road (rear), from Edison Company. Negotiations with The Toledo Ed have been unsuccessful to date and it is now necess appropriation proceedings to protect the city's inter- rights-of-way to be acquired and keep the project or	on and lane nty Route 25) , as well as the nents, which will ance the aesthetic e purchase of a ross a portion of m The Toledo dison Company sary to begin rest in the
	The fiscal impact of this resolution is as follows:	
	The empired of funds requested of	

- The amount of funds requested: n/a

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	 The expenditure budget line item: n/ New revenue generated (operational any): n/a Revenue budget line item (if any): n Are funds budgeted in the current fis Is this a capital project (yes/no)? n/a If yes, is it new or existing (new/exii) What section of the City's Strategic Excellence in Basic Service Quality Community Investring Development) (yes/no) yes Workplace Culture & Custor no Environment (yes/no) no 	l revenue, grants, if /a scal year (yes/no)?: n/a a sting)? Plan does this support: es (yes/no) yes ment (Livable City,
<u>Attachments:</u>	<u>Talking Points</u> Exhibit A	

DEPARTMENT OF HUMAN RESOURCES:

11.TMP-6397Authorizing the Mayor to enter into a three (3) year
Agreement with the option of a one (1) year extension
with Harbor dba Lighthouse Telehealth Employee
Assistance Program for the provision of Employee
Assistance Services for the City of Toledo's uniformed
and civilian employees; authorizing the expenditure in an
amount not to exceed \$100,000 per year from the
General Fund; and declaring an emergency.

Body: SUMMARY & BACKGROUND:

The City sought competitive proposals to enter into a new contract for employee assistance services. Three (3) proposals were submitted by Harbor dba Lighthouse Telehealth (Lighthouse), Harness Health Partners, and Telehelp, Inc. Lighthouse is the City's current provider of EAP services and has been providing these services since 2018. Lighthouse's proposal was not only the lowest in price per employee but offered the most extensive EAP services and the highest number of included counseling sessions. Accordingly, the City determined Lighthouse to be best suited to provide these essential services for our

	<u>Attachments:</u>	Speaking Points
DEPA	ARTMENT OF INFOR	RMATION AND COMMUNICATIONS TECHNOLOGY:
12.	<u>TMP-6361</u>	Authorizing the Mayor to enter into an asset inventory managed services agreement; authorizing the expenditure of \$40,000 from the Information and Communications Technology fund; and declaring an emergency.
	<u>Body:</u>	 SUMMARY & BACKGROUND: ICT is requesting a total of \$40,000 from the Information and Communications Technology Fund for the Asset Inventory Managed Services program. This was formally bid with MCPc Inc. being the only bidder. ICT has chosen to use an outside service because they provide the collection tools and framework for IT Asset Management that follows ITIL standards. In the past PCs were purchased at the department level making it difficult to track inventory and cost effectively maintain the devices. The MCPc deliverables will be in a form that allows the department to maintain ITIL standard asset management on an ongoing basis. The fiscal impact of this ordinance is as follows: The amount of funds requested: \$40,000 The expenditure budget line item 7084-175000- 1144004ICTADM New revenue generated (operational revenue, grants, if any): none Revenue budget line item (if any): none Are funds budgeted in the current fiscal year (yes/no)? yes Is this a capital project (yes/no)? no If yes, is it new or existing (new/existing)? n/a What section of the City's Strategic Plan does this support: Excellence in Basic Services (yes/no) Yes Quality Community Investment (Livable City, Development) (yes/no) no Workplace Culture & Customer Service (yes/no)
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year.

personnel. Total annual expenditure will not exceed \$100,000 per

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			yes • Environment (yes/no) no	
13.	<u>TMP-6316</u>		Authorizing the mayor to donate and/or dispose of retired electronic equipment through an agreement PCs for People or similar firms, establishing a prog that will allow the City of Toledo to Donate usable components and arrange for the responsible destru or recycling of unusable components; and declaring emergency.	t with gram action
		<u>Body:</u>	 SUMMARY & BACKGROUND: The 2021 capital budget allows for the purchase of new replace older and no longer supported computer equipping purpose of this legislation is to allow ICT to donate or equipment through an agreements with PCs for People The fiscal impact of this ordinance is as follows: The amount of funds requested: \$0. The expenditure budget line item: NA 	ment. The recycle retired
			 New revenue generated (operational revenue, gramany): 0. Revenue budget line item (if any): Are funds budgeted in the current fiscal year (yes/ Is this a capital project (yes/no)? No. If yes, is it new or existing (new/existing)? new. What section of the City's Strategic Plan does this Excellence in Basic Services (yes/no) Quality Community Investment (Liva Development) Yes. Workplace Culture & Customer Servi (yes/no) yes. Environment (yes/no) Yes 	/no)? NA s support:) No. able City,
DEPA	ARTMENT O	F FINAN	CE:	
14.	<u>TMP-6416</u>		Authorizing the mayor to enter into a SAP hosting application services agreement for a term of two ye with two one-year renewal options; waiving the	

	competitive bidding requirements of Toledo Municipal Code Chapter 187; authorizing the expenditures not to exceed \$1,572,130 from the General Fund and the Utility Administrative Services Fund over the term of the agreement; and declaring an emergency.
<u>Body:</u>	SUMMARY & BACKGROUND: This ordinance authorizes a multi-year agreement with IBM/Kyndryl for the provision of hosting services for the DPU and ERP SAP systems. The existing hosting agreement with IBM/Kyndryl will expire at the end of 2021. The City has the opportunity to enter into a new agreement now and take advantage of lower monthly costs. This ordinance requests authorization for the agreement, expenditures not to exceed \$1,572,130 and also waives competitive bidding. The waiver of competitive bidding will allow the City to continue with the current hosting provider and avoid costly and time-consuming migration to a new provider. The projected costs over the term of the agreement are as follows below. The Department of Public Utilities expects to transition to a cloud environment and is not included in the option years of the agreement.
	 The fiscal impact of this ordinance is as follows: The amount of funds requested: \$1,572,130 over the term of the agreement The expenditure budget line item: 1001-14700-1110ERPSTDSTD and 6078-31000-4000524STDSTD New revenue generated (operational revenue, grants, if any): none Revenue budget line item (if any): none Are funds budgeted in the current fiscal year (yes/no)?: yes Is this a capital project (yes/no)? no If yes, is it new or existing (new/existing)? N/A What section of the City's Strategic Plan does this support: Excellence in Basic Services (yes/no) yes Quality Community Investment (Livable City, Development) (yes/no) no

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15.	<u>TMP-6388</u>		 Workplace Culture & Customer S yes Environment (yes/no) no Authorizing the expenditure of \$18,593 from the Ge Fund for the city of Toledo's 2021 membership dues the Ohio Municipal League (OML); and declaring a concentration 	eneral s for
		<u>Body:</u>	 emergency. SUMMARY & BACKHGROUND: This ordinance authorizes the expenditure of funds for 1 membership dues for the Ohio Municipal League. Fund in the approved 2021 general fund budget for this experiment of funds requested: \$18,593 The fiscal impact of this ordinance is as follow The amount of funds requested: \$18,593 The expenditure budget line item: 1001-89 1129001STDSTD New revenue generated (operational reven any): none Revenue budget line item (if any): none Are funds budgeted in the current fiscal yee Is this a capital project (yes/no)? no If yes, is it new or existing (new/existing)? What section of the City's Strategic Plan do Excellence in Basic Services (yes/or Quality Community Investment (I Development) (yes/no) yes Workplace Culture & Customer S yes Environment (yes/no) no 	ds are included nditure. /s: 2800- nue, grants, if ear (yes/no)?: yes ? N/A loes this support: /no) yes Livable City,
16.	<u>TMP-6392</u>		Levying special assessments for sprinkling, sweeping cleaning and snow removal services for the municip streets, alleys and public ways in the City during the calendar year 2020; and declaring an emergency.	al
		<u>Body:</u>	SUMMARY & BACKGROUND: This is the Ordinance to levy the assessments for the co of sprinkling, sweeping, cleaning and removing snow f streets, alleys and public ways in the City of Toledo per	rom municipal

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	the year ending December 31, 2020. The services descr Section 1 have been completed and the final cost of thos been determined.	
	 The fiscal impact of this ordinance is as follows: The amount of funds requested: none The expenditure budget line item: n/a New revenue generated (operational revenuany): no Revenue budget line item (if any): 3050-14 2421001STDSTD; 3050-14200-2422001ST Are funds budgeted in the current fiscal year these expenses occurred in fiscal 2020 Is this a capital project (yes/no)? no If yes, is it new or existing (new/existing)? What section of the City's Strategic Plan do Excellence in Basic Services (yes/no) yes Workplace Culture & Customer Services yes Environment (yes/no) yes 	200- TDSTD ar (yes/no)?: no, oes this support: no) yes .ivable City,
<u>Attachments:</u>	2017-2020 Actuals and 2017-2021 Estimates Comparison Charts 2019-2020 Actuals	
17. <u>TMP-6391</u> <u><i>Body</i>:</u>	Levying special assessments for the improvement of certain streets, alleys and public ways outside of the downtown area of the City by providing street light during the calendar year 2020; and declaring an emergency. SUMMARY & BACKGROUND: This is the Ordinance to levy the assessments for the cost of street lighting in the City of Toledo outside the Down for the year ended December 31, 2020. The services de	st and expense ntown District escribed in
	Section 1 have been completed and the final cost of those been determined.	se services has

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18.	<u>TMP-6390</u>		 The fiscal impact of this ordinance is as follows: The amount of funds requested: none The expenditure budget line item: n/a New revenue generated (operational revenue any): no Revenue budget line item (if any): 3050-142 2424004STDSTD Are funds budgeted in the current fiscal year these expenses occurred in fiscal 2020 Is this a capital project (yes/no)? no If yes, is it new or existing (new/existing)? What section of the City's Strategic Plan dot Excellence in Basic Services (yes/no) Quality Community Investment (Liv Development) (yes/no) yes Workplace Culture & Customer Services Environment (yes/no) yes Levying special assessments for the improvement of certain streets and public ways in the downtown area the City by providing street lighting during the calend 	200- r (yes/no)?: no, es this support: o) yes vable City, rvice (yes/no) of
		<u>Body:</u>	 year 2020; and declaring an emergency. SUMMARY & BACKGROUND: This is the annual Ordinance to levy the assessments for expense of street lighting in the City of Toledo for the Do District for the year ended December 31, 2020. A new D District was established by Resolution No. 15-82 adopted 1982. The services described in Section 1 have been con the final cost of those services has been determined. The fiscal impact of this ordinance is as follows: The amount of funds requested: none The expenditure budget line item: n/a New revenue generated (operational revenue any): no Revenue budget line item (if any): 3050-142 2424004STDSTD 	owntown Downtown d January 26, npleted and e, grants, if

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		 Are funds budgeted in the current fiscal yet these expenses occurred in fiscal 2020 Is this a capital project (yes/no)? no If yes, is it new or existing (new/existing)? What section of the City's Strategic Plan do Excellence in Basic Services (yes Quality Community Investment (1) Development) (yes/no) yes Workplace Culture & Customer S yes 	? loes this support: /no) yes Livable City,
19. <u>TMP-6393</u>		• Environment (yes/no) yes Levying special assessments for controlling the blig and disease of shade trees within public rights-of-war and planting, maintaining, trimming and removing trees in and along the streets of the City during the calendar year 2020; and declaring an emergency.	ay
		SUMMARY & BACKGROUND: This is the Ordinance to levy the assessments for the co controlling the blight and disease of shade trees within rights-of-way as well as planting, maintaining, the trim removing those trees for the year ended December 31, services described in Section 1 have been completed an of those services has been determined.	public ming and 2020. The
		 The fiscal impact of this ordinance is as follows: The amount of funds requested: none The expenditure budget line item: n/a New revenue generated (operational rever any): no Revenue budget line item (if any): 3050-1 2423001STDSTD Are funds budgeted in the current fiscal yet these expenses occurred in fiscal 2020 Is this a capital project (yes/no)? no If yes, is it new or existing (new/existing)' 	4200- ear (yes/no)?: no,

• Excellence in Basic Services (yes/no) yes

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	0	Quality Community Investment (Livable Development) (yes/no) yes Workplace Culture & Customer Service yes Environment (yes/no) yes	
	0	Environment (yes/no) yes	

DEPARTMENT OF NEIGHBORHOODS:

20.	<u>TMP-6414</u>	Repealing in its entirety Ord. 194-21; authorizing the Mayor to accept, deposit, appropriate and expend the Community Development Block Grant (CDBG) from the U.S. Department of Housing and Urban Development (HUD) in an amount of \$7,593,515; authorizing the			
		expenditure of CDBG carryover funds from all years prior to year 2021 (47th) in the amount of \$178,190; and authorizing submission to the U.S. Department of			
		ousing and Urban Development of the 2021-2022			
		Annual Action Plan; and declaring an emergency.			
	<u>Body:</u>	SUMMARY & BACKGROUND: Ordinance 194-21 passed by Council and signed by the Mayor was an estimate of what was anticipated to be received from the Department of Housing and Urban Development (HUD) for the Community Development Block Grant (CDBG). The City of Toledo was informed by HUD it will now receive \$7,593,515 for fiscal year 2021. This Ordinance makes the necessary amendments to Ordinance 194-21 by amending the relevant Sections in said legislation.			
		\$110,275 more than what was anticipated from HUD to the City of Toledo for the CDBG Program.			
	<u>Attachments:</u>	Schedule A			
21.	<u>TMP-6396</u>	Authorizing the Mayor to accept, deposit, appropriate, and expend the Healthy Home and Weatherization Cooperation Demonstration grant from the U.S. Department of Housing and Urban Development (HUD) Office of Healthy Homes and Lead Hazard Control in an amount of \$1,000,000 for the Department of			

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	Neighborhoods to administer; and declaring an emergency.		
<u>Body:</u>	SUMMARY & BACKGROUND: The City of Toledo Department of Neighborhoods (DON), in partnership with NeighborWorks Toledo Region (NWTR), applied for and received an award from the U.S. Department of Housing and Urban Development Office of Healthy Homes and Lead Hazard Control. This pilot program utilizes the DON's preexisting Lead Hazard Control grant and NWTR's Weatherization Assistance Program to demonstrate that comprehensive rehabilitation work in residential properties is preferred to siloed service delivery. This cooperation demonstration program will provide funds to fill health and safety housing needs that neither preexisting program covered, as well as facilitate a single point-of-entry referral for healthcare providers and community health workers to help asthmatic occupants of both privately-owned rental and owner-occupied housing.		
	The financial impact of this Ordinance is the receipt from HUD to the City of Toledo for the Department Neighborhoods to administer the Healthy Home and Cooperation Demonstration program to improve the of homes and occupants.	of Weatherization	
<u>Attachments:</u>	HHWCD Budget		
22. <u>TMP-6395</u>	Resolution expressing support for the City of Tol Neighborhood Block Beautification Contest with to do all that is necessary to encourage participat make the program a success; and declaring an emergency.	a desire	
<u>Attachments:</u>	Guidelines		
	Questionnaire		
	Block Entry Form		
	Individual & Business Entry Form		
DEPARTMENT OF PUBLI	C UTILITIES:		

23.	<u>TMP-6424</u>	Repealing and replacing Section 3 of Ordinance 364-20;
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		<u>Body:</u>	and declaring an emergency. SUMMARY & BACKGROUND: This Ordinance repeals Section 3 of Ordinance 364-2 with a new Section 3. Ordinance 364-20 authorized th appropriations for the Automated Meter Reading (AM Metering Infrastructure (AMI) and Leak Detection Sy the Department of Public Utilities. This ordinance and appropriation of funds to adjust the allocation betwee Sewer Utilities to align with the 2020 water bond issu allocation certificate. This does not increase the total project or change the scope of the project.	he project MR)/Advanced ystem project at hends the en the Water and hance cost
24.	<u>TMP-6374</u>		Amending Section 933.10 of the Toledo Municipal to establish an additional Customer Assistance Pro- for Eligible Low-Income, Senior Citizen and Disab Customers of the City's Utility Systems; and declar an emergency.	ogram bled
		<u>Body:</u>	SUMMARY & BACKGROUND: This ordinance authorizes the creation of an additional Assistance Program for eligible low-income, senior c customers of the City's sewerage, water and storm was have accumulated arrearages in payments due for util products and are now facing termination of service.	itizen and disabled ater systems who
			Sections 4 and 6 of Article XVIII of the Ohio Constit complete power upon municipalities to establish, owr public utilities, to contract with others for the product thereof and to fix and collect rates and charges for the products.	n and operate ts and services
			As authorized by Sections 3, 4 and 6 of Article XVIII Constitution and Section 8(e) of its Charter and Chap 927, 929, 930, 931, 933 and 943 of the Toledo Munic "TMC"), the City of Toledo has established, and own as separate public utilities, a sewerage system for the treatment of domestic and industrial wastewater (the System"), a system for the production, treatment, stor of water (the "Water System") and a system for the c	ters 204, 925, cipal Code (the as and operates collection and "Sanitary Sewer rage and delivery

delivery of storm water to, through and from drainage areas to the points of final outlet (the "Storm Water System" and, together with the Sanitary Sewer System and the Water System, collectively, the "Utility Systems").

This Council has heretofore established rates and charges for (i) the services of the Sanitary Sewer System as set forth in Chapters 927, 929 and 930 of the TMC, (ii) the services and products of the Water System as set forth in Chapters 933 and 935 of the TMC and (iii) the services the Storm Water System as set forth in Chapter 943 of the TMC, in each case including provision for special discounted rates for certain classes of customers determined to be eligible by virtue of their advanced age, disability and/or low income status and, accordingly, deserving and in need of such treatment as set forth in Sections 929.03(e), 933.02(a)(7) and (8) and 943.05, respectively, due to their particular vulnerability to economic insecurity.

As set forth in Section 933.10 of the TMC, this Council has also heretofore established certain customer assistance programs in order (i) to promote the health and safety of residents of the City by providing loan assistance for residential Water System customers acting to replace private lead service lines and thereby to eliminate the danger such lines pose for contamination of water being supplied by the City and (ii) to provide relief in the form of limited grant assistance to qualified low-income residential Sanitary Sewer System, Water System and Storm Water System customers facing termination of service and thereby to avoid related costs of disconnections and reconnections that would be incurred by the respective Utility Systems.

This Council formally recognizes and acknowledges that (i) various recent economic pressures, including, without limitation, those created or exacerbated by the furloughs, job losses or other reductions in employment and the additional costs for healthcare and childcare resulting from the coronavirus (COVID-19) pandemic, have been and are being experienced by many low-income, senior citizen and disabled residential customers of the Sanitary Sewer System, Water System and Storm Water System who now have accumulated

		accounts receivable collection services and customer affordability program management services; authorizing the expenditure of an amount not to exceed \$310,000 from the Utilities Administrative Services Fund; waiving
25.	<u>TMP-6385</u>	Authorizing the mayor to enter into a one-year pilot program agreement for Department of Public Utility
	<u>Attachments:</u>	Bullet Points
		This Council accordingly finds and determines for those purposes to authorize the establishment of a temporary program modeled on those provided by certain other public utilities whereby eligible customers who agree to timely pay currently accruing charges, and comply with that agreement, may earn forgiveness of their existing arrearages in progressive amounts over time.
		This Council finds and determines that it is in the interest of the City and each of the respective Utility Systems to (A) avoid (i) the administrative and legal costs the Sanitary Sewer System, Water System and Storm Water System each would incur in attempting to collect such arrearages in payments due them from eligible low-income, senior citizen and disabled residential customers or in proceeding with disconnections and reconnections, (ii) the potential health and safety consequences of any disconnections and (iii) the potential neighborhood deterioration and blight and loss of customers that may result from an abandonment of unserved residences and (B) provide additional relief for such eligible low-income, senior citizen and disabled residential customers and encourage and assist them in re-establishing and managing regular and affordable monthly payments of charges for the services and products of the Utility Systems.
		arrearages and are facing the potential for termination of service; and (ii) the City has limited prospects of being successful in collecting arrearages of in excess of \$200 from such customers.

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the competitive bidding requirements of T.M.C. 187; and declaring an emergency.

Body: SUMMARY & BACKGROUND:

Promise Network Inc. ("Promise") is a financial technology company

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that believes in supporting both public and private agencies and their customers. Promise works to implement cutting-edge technology to enhance agency efficiency and improve customer experience while enhancing the revenue of the public agency. Promise developed Promise Pay as the modern payment platform for public services. They work with utilities and other government agencies across the country. Their team employs modern user acquisition and engagement strategies to connect with customers and support them through the completion of their payment plans and/or affordability programs.

Promise's core products facilitate payments and grant disbursement on behalf of utilities and government agencies. Promise Pay payment plans provide customers an automated solution for adding flexibility and convenience to past due balances. Their portal allows their clients to rapidly distribute financial assistance grants from local, state and Federal sources, such as The Coronavirus Aid, Relief, and Economic Security (CARES) Act and Low-Income Water Assistance Program (LIWAP). Their third-party Pledge Portal gives Community Action Organizations and other partners access to relevant account information necessary to provide relief funds.

The fiscal impact of this ordinance is as follows:

- The total amount of funds requested: \$310,000
- The expenditure budget line item: 6078-31000-4000525STDSTD
- New revenue generated (operational revenue, grants, if any): none
- Revenue budget line item (if any): none
- Are funds budgeted in the current fiscal year (yes/no)?: yes
- Is this a capital project (yes/no)? no
- If yes, is it new or existing (new/existing)? n/a
- What section of the City's Strategic Plan does this support:
 - Excellence in Basic Services (yes/no) yes
 - Quality Community Investment (Livable City, Development) (yes/no) no
 - Workplace Culture & Customer Service (yes/no) yes
 - o Environment (yes/no) no

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<u>Attachments:</u> <u>Bullet Points</u> About Promise

26. <u>TMP-6383</u> Authorizing the mayor to enter into a professional services contract for debt consulting services through December 31, 2021; authorizing the appropriation and expenditure of \$30,000 from the unappropriated balance of the Water Operating Fund and \$35,000 from the unappropriated balance of the Sewer Operating Fund; waiving the competitive bidding requirements of TMC 187; and declaring an emergency.

Body: SUMMARY & BACKGROUND:

The Department of Public Utilities requires professional consulting services regarding the issuance of debt and the review, creation and development of rate structures and projection models. Ordinance 336-12 and Ord 253-17 previously authorized Public Financial Management, Inc. (PFM) to be the professional consultant. PFM has also assisted in the issuance of debt for the plant improvements to the Water Treatment Plant. Funds for these services will be available and appropriated either from future debt proceeds or annual appropriation measures as approved by City Council. This ordinance authorizes a professional services agreement with Public Financial Management consulting services and waives the competitive procurement provisions of the TMC Chapter 187 in order to maintain consistency and the level of excellence and professionalism currently rendered by PFM to the City of Toledo.

- The amount of funds requested: \$65,000
- The expenditure budget line item: 6060-31000-4000511STDSTD; 6070-31000-4000508STDSTD
- New revenue generated (operational revenue, grants, if any): n/a
- Revenue budget line item (if any): n/a
- Are funds budgeted in the current fiscal year (yes/no)? no
- Is this a capital project (yes/no)? no
- If yes, is it new or existing (new/existing)?

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		 What section of the City's Strategic P Excellence in Basic Services Quality Community Investme Development) (yes/no) yes Workplace Culture & Custon no Environment (yes/no) yes 	(yes/no) yes ent (Livable City,
	<u>Attachments:</u>	Bullet Points	
27.	<u>TMP-6387</u>	Authorizing the mayor to contract for various g materials for up to one (1) year with an option of successive one-year renewals for the Division of Distribution for various supply items for mainter and repair on the water distribution infrastruct authorizing the expenditure from the Water Op Fund and Utilities Administrative Services Fun declaring an emergency.	of up to 3 Water enance ture; perating
	<u>Body:</u>	SUMMARY & BACKGROUND: Many of the goods and services required for the row Water Distribution operations are recurring and ex- subject to appropriation. This ordinance authorize routine yet necessary goods and services for up to with the option for up to 3 additional renewals of o Competitive procurement is required.	pected. Funding is the contracting for a one-year period
		 The fiscal impact of this ordinance is as follows: The total amount of funds requested: The expenditure budget line item: 606 4000514STDSTD, 6060-34000-40005 6078-34000-4000532STDSTD New revenue generated (operational r any): none Revenue budget line item (if any): n/a Are funds budgeted in the current fisc Is this a capital project (yes/no)? no If yes, is it new or existing (new/exist What section of the City's Strategic P 	50-34000- 523STDSTD, revenue, grants, if a ral year (yes/no)? yes ing)

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A	ttachments:	 Excellence in Basic Services (ye) Quality Community Investment Development) (yes/no) no Workplace Culture & Customer yes Environment (yes/no) no 	(Livable City,
		Attachment A Attachment B	
28. <u>TMP-63</u>	<u>82</u>	Authorizing the expenditure of an amount not to a \$250,000 from the Sewer Replacement Fund for the emergency replacement of the sanitary sewer on Jefferson Avenue and 16th Street; authorizing the to enter into necessary agreement with Edward K Sons; waiving the competitive bidding requirement TMC 187; and declaring an emergency.	he e mayor elly &
	<u>Body:</u>	SUMMARY & BACKGROUND: The existing 24" sanitary sewer located under the AT Jefferson Avenue and 16th Street collapsed. Due to t utilities, open cut was not possible so a contractor has pipe in. Edward Kelly & Sons was hired to perform t Sufficient funds are available from approved appropri- this emergency sewer replacement.	the existing d to tunnel a new he sewer work.
		 The fiscal impact of this ordinance is as follows: The amount of funds requested: \$250,00 The expenditure budget line item: 6073-4UC0821STDSTD New revenue generated (operational revenue): n/a Revenue budget line item (if any): n/a Are funds budgeted in the current fiscal Is this a capital project (yes/no)? yes If yes, is it new or existing (new/existing What section of the City's Strategic Plar Excellence in Basic Services (yes/no) 	35000- enue, grants, if year (yes/no)?: yes g)? existing h does this support:

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	 Quality Community Investment Development) (yes/no) yes Workplace Culture & Customer no Environment (yes/no) no 	
<u>Attachments</u>	<u>Bullet Points</u>	
29. <u>TMP-6381</u>	Authorizing the mayor to enter into sewer repair contracts to facilitate sewer repairs in all sewer dis within the public rights-of-way and/or public sanit sewer easements; authorizing the expenditure of an amount not to exceed \$5,874,000 from the Sewer Operating Fund and Storm Water Utility Operatin Fund; and declaring an emergency.	ary n
<u>Body</u>	This ordinance authorizes contracts for the performan repairs in sewer District 1 (North and East), Sewer Di and Sewer District 3 (South) within the public rights- public sewer easements beyond the scope of what the are capable of performing. Bids will be solicited and t based upon TMC 187 and rules of the Division of Pur awarded contract(s) in accordance with law. Funds ha identified in the 2021 operating budget to pay the anti- said sewer repairs. Contracts may be extended for up year extension periods not to exceed future years budget	estrict 2 (West), of-way and/or in-house crews the best bidder(s), rchasing, will be we been icipated cost of to (2) two (1)
	 and according to this ordinance. The fiscal impact of this ordinance is as follows: The amount of funds requested: n/a The expenditure budget line items: 6070-4000558STDSTD - \$5,424,000 and 607A 4000559STDSTD - \$450,000 New revenue generated (operational reve any): n/a Revenue budget line item (if any): n/a Are funds budgeted in the current fiscal y Is this a capital project (yes/no)? no 	A-37000- enue, grants, if

City Council	Agenda Review	July 13, 2021
	- If yes, is it new or existing (new/exist	sting)? n/a
	- What section of the City's Strategic	Plan does this support:
	 Excellence in Basic Service 	s (yes/no) yes
	 Quality Community Investment 	nent (Livable City,
	Development) (yes/no) yes	
	 Workplace Culture & Custo 	omer Service (yes/no)
	no	
	• Environment (yes/no) yes	

Attachments: Bullet Points

30.TMP-6386Authorizing the expenditure in an amount not to exceed
\$903,210 from the Sewer Replacement Fund and
\$476,170 from the Storm Water Replacement Fund for
the purchase of vehicles and equipment; authorizing the
mayor to accept bids and enter into contracts; and
declaring an emergency.

Body: SUMMARY & BACKGROUND:

It is the intent of this ordinance to expend \$903,210 from the Sewer Replacement Fund and \$476,170 from the Storm Water Replacement Fund for the purchase of vehicles and equipment for the Department of Public Utilities. The funding for these purchases was possible by Ordinance 496-20, amending the 2020 operating budget to apply said funds in the capital project funds. These vehicles are necessary to maintain a safe, reliable Department of Public Utilities.

- The total amount of funds requested: \$0
- The expenditure budget line item: Multiple, see table in Section 1 below
- New revenue generated (operational revenue, grants, if any): none
- Revenue budget line item (if any): n/a
- Are funds budgeted in the current fiscal year (yes/no)? yes
- Is this a capital project (yes/no)? no
- If yes, is it new or existing (new/existing)
- What section of the City's Strategic Plan does this support:
 - Excellence in Basic Services (yes/no) yes

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			 Quality Community Investment (Liva Development) (yes/no) yes Workplace Culture & Customer Servi yes Environment (yes/no) no 		
<u>Attachm</u>	ents:	Bullet Points			

31. TMP-6384 Authorizing the mayor to enter into and execute necessary agreements with the Ohio Environmental Protection Agency (Ohio EPA) for purposes of the 2021 Community and Litter Grant Agreement; authorizing the mayor to accept, deposit, appropriate and expend grant proceeds in the amount of \$64,000 into the Operation Grants Fund; authorizing the mayor to appropriate \$16,000 from the unappropriated balance from the Storm Water Utility Improvement Fund in payment of the matching obligations; authorizing the mayor to execute necessary agreements in connection with the grant; authorizing the mayor to accept bids and award contracts for the purchase of services and other necessary items to carry out the terms of this grant; and declaring an emergency.

Body: SUMMARY & BACKGROUND:

The City of Toledo is entering into a cooperative grant agreement with Ohio EPA the 2021 Community and Litter Grant in the amount of \$64,000 to fund Litter Collection Events: equipment, materials, supplies for litter collection events on public property and Tire Amnesty: equipment, materials, and supplies for scrap tire collection/amnesty event(s). In addition to the grant, match funds in the amount of \$16,000 will be utilized from the Storm Water Utility Improvement Fund.

- The amount of funds requested: \$16,000
- The expenditure budget line item: 2016-38000-6G10226STDSTD, 607B-38000-4UC1021STDSTD
- New revenue generated (operational revenue, grants, if

City Council	Agenda Review		July 13, 2021
	any): \$64 - Revenue 6G10226 - Are funds - Is this a c - If yes, is i - What sect 0 E	,000 budget line item (if any): 2016-38	8000- ear (yes/no)? no P n/a loes this support: /no) yes Livable City,
	n o E	o Environment (yes/no) yes	
<u>Attachments:</u>	Bullet Points		
DEPARTMENT OF DEVE	LOPMENT:		

32. <u>TMP-6389</u> Authorizing the Mayor to enter, execute and deliver a real estate purchase agreement and other needed instruments for the sale and conveyance of 3428, 3430 and 3434 Glenwood to the Jeep Country Federal Credit Union; authorizing the deposit of net sale proceeds; making certain findings with respect thereto; waiving the notice and competitive bidding provisions of T.M.C. 187.19; and declaring an emergency.

Body: SUMMARY & BACKGROUND:

The City of Toledo is the owner of three lots in the 3400 block of Glenwood (3428 through 3434 Glenwood). The city first acquired two of the lots in 2015 from the Lucas County Land Bank in 2015 and the third from the Lucas County Land Bank in 2017. The Jeep Country Federal Credit Union has offered to purchase the three lots for \$1,500 (\$500 per parcel) and will use the property to increase the capabilities of the existing Detroit Avenue branch with a multi-lane drive-through teller kiosk/ATM. Proposed plans include new retaining wall, improved landscaping and a privacy fence between the new facilities and an adjacent residence.

City Council	Agenda Review	July 13, 2021
<i>Attachments:</i> 33. TMP-6338 <i>Body:</i>	The fiscal impact of the ordinance is as follows: The amount of funds requested: \$0 The expenditure budget line item: n/a New revenue generated (operational reverany): \$1,500 Revenue budget line item (if any): None Are funds budgeted in the current fiscal years of the comparison of the city's strategic Planter of the city's Strategic Planter of the city's Strategic Planter of the current of the city's Strategic Planter of the current of the city's Strategic Planter of the city's Strategic Planter of Excellence in Basic Services (years) What section of the City's Strategic Planter of the current of t	nue, grants, if ear (yes/no)?: n/a ? n/a does this support: s/no) No Livable City, Service (yes/no) ed ublic of land along /n as 4671 wman Park an Rd. This vements that may sited to, utilities,
	 This project does not require the City to expend or record The fiscal impact of this ordinance is as follow The amount of funds requested: none The expenditure budget line item: n/a 	
	 New revenue generated (operational reverany): none Revenue budget line item (if any): none 	ue, grants, if

City Council	Agenda Review	July 13, 202	
	 Is this a capital project? no If yes, is it new or existing (new/existing)? n What section of the City's Strategic Plan doe Excellence in Basic Services: yes Quality Community Investment (Live Development): no Workplace Culture & Customer Service Environment: no 	es this support: vable City,	
<u>Attachments:</u>	Bowman Park Easement Easement		
DEPARTMENT OF LAW:			
34. <u>TMP-6425</u>	Providing for the submission to the electors of the City of Toledo an amendment to Chapter III, Section 12, of the Charter of the City of Toledo to align the non-partisan primary election date with the date provided in the general laws of Ohio for holding primary elections; and declaring an emergency.		
<u>Attachments:</u>	Talking Points		
THE CLERK REPORTS:			
<u>TMP-6376</u> <u>Body:</u>	Declaring the intent to vacate the 33-foot-wide alley located between Lagrange Street, Locust Street, Summ Street and Superior Street, Lucas County Ohio; and declaring an emergency. SUMMARY & BACKGROUND: Petitioner has filed a request to vacate the alley located by Lagrange Street, Locust Street, Summit Street and Superior	etween	
<u>TMP-6428</u>	Toledo, Lucas County Ohio. Authorizing the waiver TMC section 1111.0705 "City Council Hearing and Decision" to allow the & Planning Committee of Toledo City Council to public hearing prior to 30 days after receipt of Commission recommendation on SUP-5007-21:	5 entitled 2 Zoning 5 hold a	

City Council	Agenda Review	July 13, 2021	
	use permit for school at 4930 Flanders Road; declaring an emergency.	and	
<u>Body:</u>	 SUMMARY & BACKGROUND: The purpose of this ordinance is to waive TMC. Sec. 1111.0705 that states as follows: Not less than 30 days after receiving the Plan Commissions recommendation or after having allowed the time required for the Plan Commissions consideration, the City Council must hold at least one public hearing on the proposed Special Use Permit. Following the public hearing, at the same or subsequent meeting, the City Council must take action to approve, approve with modifications or deny the proposed amendment based on the criteria of section 1111.0706. 		
	Plans have been brought forth to expand an existing school, Ex Christian School, into the Trinity Church of the Nazarene at 44 Laskey Road. The School will rent four (4) Sunday School classrooms from the Church. There are no plans to modify the building in any way.	607 W.	
<u>Attachments:</u>	The public notice requirement prior to the Council hearing und sections 1111.0702 and 1111.0302 and 1111.0302 will be prov		

The Clerk of Council's Office supports the provisions of the Americans' with Disabilities Act. If you need special accommodations, please call 48 hours prior to meeting time at 419-245-1060 for arrangements.